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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 16, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, May 9, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 23, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Consideration/Action on the 2023 Board of Equalization Procedures. (Catherine Hall, Administration) [\(See Attached\)](#)
- E. Resolution to extend Board of Equalization deadline from July 25, 2023 to August 10, 2023. (Catherine Hall, Administration) [\(See Attached\)](#)
- F. Consideration/Action to approve 2023 Board of Equalization Referees and Coordinators. (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status. The form for the vehicles, a 2014 Ram Promaster 3500 (last eight of VIN EE125348), and a 2013 Mercedes 3500 Sprinter (last eight of VIN D5741545) were submitted one month after the submission deadline had passed. [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 9, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 16, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approving first amendment to the Juvenile Services Agreement with Douglas County to Mutually House Juveniles at Sarpy County. (Budgeted) (Mark Le Flore, Douglas County Youth Center) ***(Held over from Tuesday, May 9, 2023, meeting.)*** [\(See Attached\)](#)
- B. Approving first amendment to the Juvenile Services Agreement with Sarpy County to Mutually House Juveniles at Douglas County. (Budgeted) (Mark Le Flore, Douglas County Youth Center) ***(Held over from Tuesday, May 9, 2023, meeting.)*** [\(See Attached\)](#)
- C. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Pioneer Publishing dba Pioneer Media to provide Media Advertising Campaign for Douglas County Health Department (DCHD) Lead Poisoning Prevention Program in the amount of not to exceed \$100,000.00. (Budgeted)
[\(See Attached\)](#)
- D. Acceptance of the 2023/24 State Community-Based Grant Fund award in the amount of \$1,314,057.00. (Budgeted) (Kim B. Hawekotte, County Administration)
[\(See Attached\)](#)

- E. Approval of assignment and contract with Schneider Geospatial for provision of mapping and search function on the Assessor/Register of Deeds website. (\$9,792.00 for 2023 and \$500 annual increases in succeeding years – Budgeted) (Michael J. Goodwillie, Assessor's Office) [\(See Attached\)](#)
- F. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- G. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
 - 1. Public Hearing be held by the County Board on June 6, 2023 at 9:00 a.m. in the Legislative Chamber of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE regarding the vacation of Hadan Street and 117th Street between State Street and 120th Street. [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for BARNATO LLC., (CK-122046), 225 N. 170th St., Ste 95, Omaha, NE 68118, for a Country Concert to be held 8/11 & 12/2023, 4 PM – 12 AM, at The Club at Indian Creek Parking Lot, 3825 N 202nd St, Elkhorn, NE 68022 – Parking lot only. [\(See Attached\)](#)
- I. Approval of agreement with Brightly Software, Inc. for the Smartgov building permits and inspections application. (\$42,297.36 – Budgeted) (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Cystic Fibrosis Foundation, (13-1930701), 2827 S. 88th Street, Omaha, NE 68124, for a Dinner Gala to be held 7/20/2023, from 5:00 PM – 10:00 PM, at A View on State, 13467 State St, Omaha, NE 68142. [\(See Attached\)](#)
- K. Agreement between Douglas County and Nebraska Humane Society for use of Radio System. (Kathy Allen, 911 Communications) [\(See Attached\)](#)
- L. Resolution to approve "Demand for Refunds." (\$44,462.67 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. Set Public Hearing date for **Tuesday, June 6, 2023**, for
 - 1. Class # D 125598 License (Beer, Wine, Distilled Spirits, Off Sale Only) for TNP RETAIL, LLC dba WORLD LIQUOR, 15601 WHITING CIR STE 145-155, Omaha, NE 68007, and Manager Application for Jagadish K Patel, 321 N 68 Street, Omaha, NE 68132 [\(See Attached\)](#).

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATIONS:

VI. PUBLIC HEARINGS:

- A. Steven Parson, applicant – farmstead lot split, preliminary and final plat of proposed lot 1 Parson 2nd Subdivision, a subdivision in the NW ¼ SW ¼ of Section 14-Township 16 – Range 09, parcel number 0101870000, address 10707 N. 300th Street, Douglas County NE 68064. (Kent E. Holm, Environmental Services)
(Action can be taken today.) [\(See Attached\)](#)
- B. Steven Parson, applicant – rezoning from AG Agriculture to RR Rural Residential of proposed lot 1 Parson 2nd Subdivision, a subdivision in the NW ¼ SW ¼ of Section 14-Township 16 – Range 09; parcel number 0101870000; address 10707 N. 300th Street, Douglas County, NE 68064. (Kent E. Holm, Environmental Services). **(Action can be taken today.)** [\(See Attached\)](#)
- C. Jonathan L. Wollen, applicant – farmstead lot split, preliminary and final plat of proposed lot 1 Mcartor Acres Subdivision, a subdivision in the N ½ NE ¼ of Section 06-Township 16 – Range 10; parcel number 0111850003; address 14606 N 264th Street, Valley, NE 68064. (Kent E. Holm, Environmental Services)
(Action can be taken today.) [\(See Attached\)](#)
- D. Jonathan L. Wollen, applicant – rezoning from AG Agriculture to RR Rural Residential of proposed lot 1 Mcartor Acres Subdivision, a subdivision in the N ½ NE ¼ of Section 06-Township 16 – Range 10; parcel number 0111850003; address 14606 N 264th Street, Valley, NE 68064. (Kent E. Holm, Environmental Services) **(Action can be taken today.)** [\(See Attached\)](#)
- E. Nick Wigle, applicant for a Special Use Permit to operate a short-term rental (Airbnb) in a residence located at 1160 Campanile Rd, Waterloo, NE 68069, parcel number 2400670007. (Kent E. Holm, Environmental Services)
(Action can be taken today.) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Resolution directing County staff to take the necessary steps to initiate the mental health capital improvement projects that would relocate the current Community Mental Health Center to 1601 Jackson Street, construct a new mental health treatment unit that would connect to the County jail at 710 S 17th Street, and construct a parking structure. (Commissioner Mary Ann Borgeson)
(Continued from Tuesday, April 25, 2023, meeting.) [\(See Attached\)](#)
- 3. Presentation by Douglas County Sheriff's Office on the Department's F23/24 budget request which is \$861,726 in excess of their budget target amount. (\$22,293,422 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget)
[\(See Attached\)](#)

4. Presentation by Douglas County Court Administrator on the Department's F23/24 budget request which is \$80,000 in excess of their budget target amount. (\$715,000 – Not Budgeted)
(Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Appointment to fill a vacancy position on the Visitors Promotion Council: Jason Fisher, VP Sales of The Lund Company/Owner of the Farnam Hotel – OR – Kristi Jokela Director of Sales & Marketing, Omaha Marriott Regency.
(Commissioner Maureen Boyle) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MAY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting	31			

JUNE, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2023.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, May 16, 2023

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/86014518132?pwd=bUNqNG9XUGNINFZjNWNVQlovTE1Vdz09>

Meeting ID: 860 1451 8132 Passcode: 949058

- OR

Dial 312 626 6799

Meeting ID: 860 1451 8132 Passcode: 949058

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at **https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf**

Any agenda item may be moved at any time at the discretion of the Committee Chair –

AGENDA

- 1. Monthly Data Analysis**
- 2. Community Provider Update**

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov